

Meeting Schedule

Thursday, March 22, 2012

- 11:00 a.m.** BOT Executive Session (Charles Hunter)
12:00 p.m. BOT Luncheon (Shooting Star)
1:00 p.m. BOT Regular Session (Charles Hunter)
6:00 p.m. Founders Celebration Reception (Great Hall)
6:30 p.m. Founders Celebration Dinner (Great Hall)

3 minutes

- I. Minutes of January 13, 2012..... 1**

2 minutes

II. Proposed Dates for Next Board of Trustees Meetings

- Information: May 4, 2012 (Commencement)..... Verbal
Information: July 13, 2012 (SUU hosts Board of Regents Mtgs)..... Verbal

5 minutes

III. Report of the Faculty Senate..... Verbal

5 minutes

IV. Report of the Staff Association Verbal

5 minutes

V. Report of the Student Body President..... Verbal

10 minutes

VI. Report of the Chair of the Board

- A. Information: Recognition of Service (Renn Zaphiropoulos)..... Verbal
B. Action: Swearing in of Carolyn Higbee as Newest Trustees..... Verbal
C. Information: Chair Report..... Verbal

20 minutes

VII. Report of the President

- A. Information: President's Report..... Verbal
B. Action: 2012 Honorary Degree Recipients..... Handout
C. Information: Athletic Update..... Verbal

15 minutes

VIII. Academic Affairs

- A. Action: Policy #6.1 Faculty Evaluation, Promotion and Tenure..... **10**
B. Action: Policy #6.46 Academic Scheduling..... **61**
C. Action: Academic Program Discontinuances..... **67**

20 minutes

IX. Student Services

A. Action:	Student Fee Increases 2012-13.....	76
B. Action:	Policy #5.13 Facility Utilization & Rental.....	80
C. Action:	Policy #5.25 Registration & Parking of Vehicles.....	87
D. Action:	Policy #5.48 Bicycles on Campus.....	91
E. Action:	Policy #13.5 Bookstore Committee.....	94
F. Information:	Retention Initiatives.....	96

15 minutes

X. University Advancement, Alumni, Marketing and Public Relations

A. Information:	Advancement Report.....	Verbal
B. Information:	Alumni Report.....	Verbal
C. Information:	Marketing Subcommittee Update.....	Verbal
D. Information:	Marketing Report.....	Verbal

15 minutes

XI. Regional Services

A. Information:	Introduction of Tom Morgan.....	Verbal
B. Information:	Head Start January Budget Reports.....	99

40 minutes

XII. Finance and Facilities

A. Information:	Legislative Report.....	Verbal
B. Information:	High Deductible Health Plan Presentation.....	Verbal

5 minutes

XIII. Approval of the Consent Calendar

A. Investment Report December 2011.....	105
B. Investment Report January 2012.....	111
C. Quarterly Endowment Report for December 31, 2011.....	116
D. Personnel.....	121
E. Motion for Executive Session.....	Verbal